

Panaji, 21st October, 1988 (Asvina 29, 1910)

SERIES III No. 29

OFFICIAL GAZETTE

GOVERNMENT OF GOA

EXTRAORDINARY

GOVERNMENT OF GOA

MEMORANDUM OF ASSOCIATION OF BHARTIY VIKAS MAHAMANDAL

The Minutes of the Committee Meeting Held on 27th November, 1987 around 5.30 p.m. in the Chamber of Dy. Speaker, Shri Shambhu Bhau Bandekar:

It is resolved that, the formation of Technical Board will be appointed by Shri Shambhu B. Bandekar and Shri Keshav alias Subhash B. Kerkar after meeting to all Government officers of different Boards and Technical Board has right to select other Boards.

Resolution has passed by all the members.

The founders of Bhartiya Vikas Mahamandal, are Hon'ble Harish N. P. Zantye, and Shri Subhash B. Kerkar. The aims of the said Mahamandal are fully arranged on the basis of the programmes of the country by Shri Subhash B. Kerkar and this started in the year of 1984. This work is already brought to the notice of Late Prime Minister Smt. Indira Gandhi and late Hon'ble Leader, Yeshwantrao Chawan in 1984. This valuable work has been supported by our then Lt. Governor, K. T. Satarawala, by Rural Development Minister, Shri Francisco Sardinha, and Ex. Industries Minister, Shri A. N. Naik.

Some antisocial elements have tried to pull down this programme but even then Shri S. B. Kerkar did not get discouraged. It will be the responsibility of Hon'ble Harish Zantye and Hon'ble Francisco Sardinha, to channelise such.

Hon'ble Dy. Speaker, Shambhu B. Bandekar, has given full co-operation since 27 Sept. 27, 1987. But till date the number of life members did not increased to the satisfaction. Now membership is open to the Public and it will be kept open till December, 1988. Election will be held on or before 25-1-1989.

Bhartiya Vikas Mahamandal has established a technical Board to see the financial activities. This Board will produce its reports to the President Shri Shambhu B. Bandekar and the President will put the report to the General Public Meeting of Bhartiya Vikas Mahamandal. Though there are Govt. officers in the Mahamandal, yet the activities will not be affiliated to the politics.

Bhartiya Vikas Mahamandal has kept in mind to utilise Rs. 62 crores till 31st March, 1989.

There will be different Managing Directors on different Boards who will be the Govt. Officers. But for them it will be the additional duties. Personals will be selected by the

Technical Board taking into account their Bio-data on the different Boards.

The copy of balance Sheet of the State Bank of India will be submitted to the Under Secretary (Finance) and Under Secretary (Industries).

The meeting will be held on 10th April, 1989 with the Chief Minister along with the President of Mahamandal and the Minister for Social Welfare. In this meeting development programmes will be discussed for starting its functions.

The programmes approved by Technical Board will be taken up for execution by the Mahamandal. Below mentioned work will be started from 1st September, 1989.

Construction Work:—Bhartiya Vikas Mahamandal Registered under Govt. of Goa, P.W.D. Act, 1971 for the execution of the following works:—

- 1) Roads, Bridges and Land Development.
- 2) Water Supply and waste water Disposal
- 3) Buildings.
- 4) Furniture.
- 5) Hydraulics and Irrigation.

This work will be taken from P.W.D., Panaji. This work will be supervised under the control of Engineering Board of Bhartiya Vikas Mahamandal. The total turn over will be of Rs. 10 crores. Housing work of the Mahamandal will be handed over to this Board only without calling tenders.

Housing Scheme:—The Land will be purchased for this scheme to help the life members and to the one who deposits Rs. 10,000/- in the Mahamandal. The House will be provided as per the serial numbers. Special help will be provided to the Govt. servants as well as to the public to secure loans from the co-operative Housing Society for the above mentioned work. All officers of the Mahamandal will be responsible for the schemes to be started with Rs. 15 crores per year approximately.

1. This special scheme has been introduced by Bhartiya Vikas Mahamandal for its life members and persons who are willing to deposit Rs. 10,000/- with this Mahamandal on an interest @ 8% per annum.

2. For this scheme the Mahamandal decided to purchase private land and convert it into plots of 250 sq. mts. A members will be allowed to purchase maximum two plots on the condition that he will deposit Rs. 10,000/- for each plot.

3. After payment of full value of such plots a Housing Society will be formed and members will be provided with financial assistance.

4. Life Members and Depositors will be given priority as per serial numbers.

5. Life Members and Depositors will be permitted to participate in various activities of Mahamandal but whenever the number of such members against each of the scheme exceed, deposit of such members will be refunded after one year and ten days with interest therein at the rate of 8% per annum.

6. Members and Depositors will be invited for meeting to participate in different schemes. Discussion camps of 3-4 days duration will be organised and concerned officers will be invited to give necessary guidance to that effect. Expenditure on such camps will be met by Mahamandal and the same will be deducted from deposit at end of the year.

7. Member Depositors will be given loan, social/educational assistance (subject to availability). For this purpose officers will be directed to extend them full-co-operation.

8. A copy of Gazette with various activities which will be undertaken by Mahamandal from time to time will be sent to life members and Depositors free of cost.

9. Difficulties of Depositors will be given kind hearing and every efforts will be made to overcome with the help of President of Mahamandal.

10. Members and Depositors will be admitted through Notice Representative of the Mahamandal.

11. Mahamandal will assist the Members by providing co-operative organisation of their choice of language such as Marathi/English and Konkani.

12. Members of Urban areas will be given facility with Home delivery of consumer articles.

13. Telephone/Electricity bills of life members will be paid by Mahamandal if the amount against same is deposited with Mahamandal and by accepting the responsibility necessary action will be taken and also Mahamandal will book new phone, scooter, car, on behalf of the members. But the separate charges will be charged for such activities.

14. If any harm is caused to the Mahamandal on account of any life member or Depositor, his Membership or Deposit will be cancelled on behalf of the President.

15. This report will be submitted to President on behalf of Technical Board.

Tourism Board: This scheme will be started with the help of the Government and will be handled by those members who have experiences in this line but the each member has to provide at least one bus for this Board. The site seeing tours will be provided for the tours and the help for arranging Hotels, Tickets, of any kind and other help within the reach of this Board. There will be our own garage to repair the vehicles under the supervision of the Board. This scheme will be of Rs. 10 crores approximately.

Bharatiy Vikas Mahamandal Registered under the rule of Tourist Trade Act, 1982.

- 1) Registration of dealing shops under Tourist Trade Act, 1982;
- 2) Registration of Hotels under Tourist Trade Act, 1982;
- 3) Registration of Travel Agency under Tourist Trade Act, 1982;
- 4) Registration of Tourist Taxes under Tourist Trade Act, 1982;

Marketing Board: Persons, who have experience in Business, Co-operative Societies and those who have run the shop of co-operative concerns will be enrolled as members in this Board. Persons who have their own shops will also be enrolled as Members. But all these members have to enroll themselves as Life Members as well as depositors. This Board will supply the goods to the members who have their own shops. The Mahamandal will also supply the goods to the Co-operative Societies. If possible arrangement will be made to supply the goods to the customers at their residence. This scheme will be of Rs. 27 crores approximately.

The above mentioned Boards have been approved by the Technical Board on 20-8-1988.

The following members of Technical Board were appointed to look after the work of the Bharti Vikas Mahamandal: —

- 1) Hon'ble Shri Shambhu B. Bandekar, Dy. Speaker, Goa Assembly — President.
- 2) Shri Manohar G. Parab Gaonkar, Chairman, Goa State Co-op. Bank Ltd., Panaji-Goa — Vice President.
- 3) Shri Subhash B. Kerkar, Chief Executive Officer (General) Bharti Vikas Mahamandal, Panaji — Chairman Technical Board.
- 4) Shri D. N. Accawade, Under Secretary (Education) Secretariat-Panaji — Secretary.
- 5) Shri Avinash T. Kamat, Under Secretary (Home), Secretariat-Panaji — Treasurer.
- 6) Shri N. K. Bhohe, Private Secretary to Power Minister, Secretariat-Panaji — Jt. Secretary.
- 7) Shri Nazareth Faleiro, Junior Engineer, Govt. Garage, Panaji-Goa — Jt. Secretary.
- 8) Miss Sindhu N. Sawant (B.Com.), Personnel Assistant, C. E. O. (G) Bharti Vikas Mahamandal, Panaji-Goa — Jt. Treasurer.
- 9) Shri Babli B. Chodankar (BA., LLB.) Private Secretary to Chief Executive Officer (G), Bharti Vikas Mahamandal, Panaji-Goa — Member.
- 10) Shri Prabhakar Y. Sawant (BA. DPM.), Personnel Assistant to C. E. O. (G) Bharti Vikas Mahamandal, Panaji-Goa — Member.

Sd/-

(Subhash B. Kerkar)

CHAIRMAN
Technical Board
Bharti Vikas Mahamandal.

MINUTES OF THE MEETING OF THE TECHNICAL BOARD

A meeting of the Technical Board was held on 20-8-1988 in the Secretariat, Panaji in which the following Members were present: —

- 1) Shri Subhash B. Kerkar — Chairman of the Technical Board.
- 2) Shri D. N. Acawade, Under Secretary (Education) — Member.
- 3) Shri A. T. Kamat, Under Secretary (Home) — Member.
- 4) Shri Nazareth Faleiro, Jr. Engineer, Govt. Garage, Panaji-Goa — Member.
- 5) Shri M. K. Bhohe, P.S. to Minister for Power — Member.
- 6) Shri Babli B. Chodankar — Member.
- 7) Kum. Sindhu N. Sawant — Member.

Also attended the Board Meeting to assist the Chairman making available the records to the Board.

The meeting discussed various items of the Boards and the following decisions were unanimously taken: —

- 1) It is decided to have Central Office of the Bharti Vikas Mahamandal at Porvorim and branch office at Ponda. This office should continue to start effective from 1-9-1988.
- 2) The Staff Members are required to be bifurcated and posted at Porvorim and Ponda so that they could function effectively.
- 3) The Mahamandal has been Registered with the P.W.D. as contractor hence immediate action has to be taken to bring quotations for the various contract/announced by them.

4) The Technical Board hereby ratifies the appointment of Chief Executive Officer (General) Shri Subhash B. Kerkar for a further period of five years with existing terms and conditions prior to formation of the Board.

5) The services of existing Members working at present with the Mahamandal may be continued, and the Board hereby decides that no further appointment may be made to any post without the prior approval of the Technical Board.

6) At present the Bank Account of the Bharti Vikas Mahamandal was operated by Chairman and the Secretary. Consequent upon the formation of the Board, it has been decided that the Bank Account will be operated by the Chief Executive Officer (General), Shri S. B. Kerkar and Shri A. T. Kamat other Member of the Board and in absence of one of the above Kum. Sindhu N. Sawant will be authorised to sign the Cheque.

7) All accounts and payments, receipts shall be duly entered in the cash book and will be signed by the Chief Executive Officer (General) every day.

As there was no other item on the Agenda, the Meeting was adjourned at 2.00 p.m.

Sd/-

(Subhash B. Kerkar)
CHAIRMAN
Technical Board

The Minutes of the meeting of Engineering Boards of Bharti Vikas Mahamandal held under the Chairmanship of Shri S. B. Kerkar, the Chairman of Technical Board.

A Meeting was held on 31-8-1988 at 3.00 p.m. in the Chamber of Under Secretary Home (Shri A. T. Kamat) Panaji-Goa for discussing the matter of appointment of one Civil Engineer for the Engineering Board.

The following Members were present for meeting.

- 1) Shri S. B. Kerkar.
- 2) Shri A. T. Kamat.
- 3) Shri D. N. Acawade.
- 4) Shri Nazareth Faleiro.
- 5) Shri M. K. Bhobe.
- 6) Shri Vishnu Rai.
- 7) Shri Savio A. J. Lobo.

Shri S. B. Kerkar, Chairman of the Technical Board of Bharti Vikas Mahamandal initiated the discussion stating that he contacted one private Engineer, Shri Savio A. J. Lobo, DCE.B.E. (Civil) Hons. C. Eng. (I) A.M.I.E. (IND) and informed in the meeting that the said Engineer is willing to associate with the Mahamandal in whatever capacity assigned to him.

Shri Lobo was also present in the meeting and explained in brief details about his activities stating that he is already associated with one construction firm by name ASIATIC having its office at Panaji. Shri Lobo also informed in the meeting that he is willing to associate with the Mahamandal.

The Bharti Vikas Mahamandal also is registered with the P.W.D. as Class V contractors and if suitable Engineer is appointed it will be possible for the Mahamandal to get registered as Class III or Class II contractors.

After discussing various pros and cons it was resolved as under:—

- 1) That Shri Lobo may apply for membership of the Board.
- 2) That the terms and conditions of his appointment will be decided by Bharti Vikas Mahamandal in consultation with Shri Lobo and the Managing Committee of the Mahamandal.
- 3) That Shri S. B. Kerkar may draw up the terms and conditions regarding appointment of Shri Lobo and place the same in the next meeting of Managing Committee for approval.

The main aims and objectives of the Mahamandal:

- (a) To promote Industrial Development.
- (b) To secure for women and specially for widows to facilitate for starting Cottage and Home Industries.
- (c) To secure land and subsidy for the homeless to have shelter.
- (d) To work for upliftment in the Educational fields and to secure job, for educated unemployed.
- (e) To provide Educational and Cultural activities in the village such as running of Educational Institutions, to open Libraries and Gymnasium, holding games and Sports, dramas and Cultural Programmes, Competitions Book Banks for students, Grants, subsidy and Scholarship to the poor and needy students. Also to establish Ashrams to look after sick, needy and old people.
- (f) To open library for the benefits of the Members and general public.
- (g) To work for upliftment of agricultural farmers and make them known new methods of cultivation by supplying fertilizers and farming equipments at cheaper rate.
- (h) To provide for dispensaries, free medical aid and distribution of Medicine.
- (i) To conduct classes in Music dance, Dramas, etc. and to hold exhibition for promoting cultural activities.
- (j) To foster and develop brotherly love among people in general irrespective of caste, creed or colour.
- (k) To provide maintenance of Roads, Community Centres, Sports Grounds, Gardens with the Co-operation of the local village panchayat and Government authorities.
- (l) To organise any Scheme, Programmes or activity either free for the welfare of the people.
- (m) To promote Tourism in India.

The Income and property of the Mahamandal however derived shall be applied solely towards the promotion of the aims and objects of the Mahamandal as set forth in this Memorandum of Association. No portion of the Income and Property of the Mahamandal shall be paid or transferred directly or indirectly by way of profits to the member of the Mahamandal. Provided that nothing shall prevent the payment of reasonable and proper remuneration to any office or servant of the Mahamandal or the Managing Committee in return for any services actually rendered to the society, not to prevent the payment of interest at the rate not exceeding 10% per annum or money lent, or reasonable and proper rent for premises demised or let by any member of the Mahamandal or of Technical Board.

Whenever it shall appear to the Technical Board of the Mahamandal that it is advisable to amend, alter, add to, extend or bridge any of the aforesaid aims and objects to or for other purpose within the meaning of the Registration of Society Act 1860 as applicable to Goa or to amalgamate the Mahamandal wholly with any other Society or whenever the Technical Board of the Mahamandal decides to change the name of the Mahamandal. The Technical Board of the Mahamandal may submit the proposition to the Members of the Mahamandal by a report in writing and shall convene extraordinary meeting for the consideration thereof according to the Rules and Regulations of the Society and provisions of the Registration of Societies Act 1860 provided however the aims and objects of the Mahamandal shall not be amended as to be not conformity with the requirements laid down in section 80 G of the Indian Income Tax Act 1961. The Mahamandal shall also not amalgamate with any other Society which does not fulfil the conditions laid down in section 80 G of the Indian Income Tax Act 1961 donations to which Society are not eligible for exemption U/s 80 G of the Indian Income Tax Act.

C. TERMINATION

1. A member shall cease to be a member on his resignation being accepted by the Technical Board.
2. Membership of any member having found a good and sufficient proof working against the interest of Mahamandal, be terminated by the Technical Board.
3. Non payment of contribution, annual instalment of contribution or annual or monthly subscription dues will disqualify a person to vote or be counted as a member whose subscription at the time shall have been in arrears for a period exceeding four months.

4. *Sympathisers*: Individuals, firms or Corporations or Associations and sympathisers with the objects of the Mahamandal get enrolled as sympathisers by contributing a sum of not less than Rs. 10/- every year. Such sympathisers shall not have any right to vote in any meeting of the members of Mahamandal.

5. *Authorities of the Mahamandal*.—Following shall be authorities of the Mahamandal.

1. General Body.
2. Managing Committee (Technical Board).
3. President.
4. Vice-President.
5. Chairman.
6. 2 Joint Secretaries.
7. Members - 3.

Managing Committee: (Technical Board):

a) Technical Board shall consist of not less than nine and not more than 13 members.

b) The Technical Board so constituted shall elect from among the members a President, the Vice-President, One Secretary, 2 Joint Secretaries a Treasurer and 3 Members.

c) The General Body shall annually elect the 'elected' Members of the Technical Board.

d) Any vacancy in the Technical Board otherwise than by expiry of the term shall be filled up by the Technical Board as soon as convenient by co-option from among Members of the Mahamandal. Such co-opted members shall be deemed to be 'elected' members and shall remain in Office till the next election.

e) The election to the Technical Board shall be either by show of hands or by ballot as the President may decide.

6. The General Body of the Mahamandal shall consist of all the existing members who have paid their respective dues of membership and also are not in arrears to the Mahamandal in respect of their contribution. Instalment of contribution and annual or monthly subscription.

7. Power of the Technical Board:

A) To acquire and own, by purchase or otherwise, land and buildings and immovable properties or to construct buildings, to lease the buildings rent, to sell flats, land, with no profit and no loss, and other immovable properties, to acquire by purchase or otherwise machines, instruments, tools, books, furnitures, educational materials and other movable assets or to hire the same.

B) To charge fees and prices for services rendered.

C) To invest money in Urban Banks, Nationalised Banks, in fixed deposits, in Government securities, National Savings Certificates and other securities and in transport or to realise from time to time.

D) To open and to operate Bank accounts in State Bank of India in the name of the Mahamandal, which shall always be operated by Treasurer alongwith President or Chairman unless the Technical Board has authorised any other officer to operate the account alongwith the President or Chairman. The power to operate a bank account shall also include power to endorse any cheque, draft, pay bill, order warrant or Receipt.

E) To borrow money on the security of the assets of the Trust by way of Mortgage pledge or hypothecation or otherwise for the purpose of carrying out the objectives of the Mahamandal provided—such borrowing is done after passing a Resolution by the Members and after executing letter and or documents signed by at least three Members.

F) To carry out any other objective or activity which is closely concerned with the main objective of the Mahamandal. Provided that no activity of the Mahamandal shall be carried out with a profit motive only.

G) To provide facilities available from the Khadi Village Board to the General public and to increase the saving of National Saving Scheme.

8. Business of the Government Technical Board:

The Annual General Meeting of the Mahamandal shall be held on such date and at such time and place as may be

determined by the President. At such Annual General Meeting, the Technical Board shall submit the drafts of the Annual Report and the yearly accounts of the Mahamandal. The same shall thereafter be adopted and passed by the General Body with such variations as the General Body shall deem proper.

9. An extra-Ordinary General Meeting of the Mahamandal be convened by the Managing Committee on its own accord or by the requisition of thirteen Members specifying the subject matter to be considered on receipt of the requisition. The President shall convene the same at such place and time as he shall fix, to consider only the subject so specified.

10. Every General Body shall meet atleast once in a year. The meeting shall be convened by the President by notice issued under the hand of the Chief Executive Officer of the Mahamandal authorised on his behalf.

11. Every notice calling a meeting of the Technical Board shall state the said time and place at which such meeting will be held and shall be served upon every member of the Technical Board not less than seven days before the day appointed for the meeting.

12. President of the Mahamandal and the Technical Board, shall preside at all meetings of the Technical Board. In the absence of the President the Vice-President shall preside over such meetings. In the absence of both any other member (except the Secretary) elected by the member of the Technical Board shall preside over such meetings.

13. One fifth of the members of the Mahamandal and one-third of the members of the Technical Board shall, respectively constitute the quorum, provided that if a meeting is adjourned for want of quorum, the subsequent meeting on the basis of the same will be convened with the agenda and it will not require to have the prescribed quorum and may be on the same date and at the place after one hour of the time fixed for the original meeting.

14. President of the Mahamandal and the Technical Board shall have powers to invite any other persons to attend meetings of the General Body and Technical Board, respectively. But such other persons shall not be entitled to vote at the meeting. Sympathiser shall be entitled to attend the meeting of the General Board of the Mahamandal.

15. All disputed questions at meeting of the Mahamandal, and the Technical Board shall be resolved by vote. Each member is having one vote. In case of an equality of votes, the person presiding shall have a casting vote.

16. Any business which may be necessary for the Mahamandal or the Technical Board to perform, except, such as any be places before the Annual General Meeting of the members of the Technical Board and approval by a majority of members signing shall be as effective and binding as if such resolution had been passed at the meeting of the Technical Board.

17. The General Body shall have the powers to frame, amend or repeal any rules for furtherance of its objects, and in particular to provide for the following matters:

1. Matters relating to appointment, removal, resignation and terms of the office-holders of the Mahamandal and Technical Board of the Trustees of any Trust created by the Mahamandal but subject to the need of Trust.

2. The preparations and submissions of budget estimates, the sanction of expenditure, maintenance and presentation of accounts, making accounts and audit.

3. Conduct of business by Committee and Sub-Committee as may be constituted from time to time, determining the powers and functions of such committees and their constitutions and terms of membership.

4. Procedure for the appointments, emoluments, allowances, rules of discipline and other conditions of service of the officer and staff of the Mahamandal.

5. Such other matters as may be necessary for the administration of the affairs of the Mahamandal.

18. The Mahamandal shall have powers to enter into arrangements with Government and public or private organisations of individuals for securing and accepting endowments, grants-in-aid, donation or gift if any, which shall not be in consistent or in conflict with the nature of objects of the Mahamandal.

19. The Mahamandal shall have powers to take over and acquire by purchase, gift or otherwise from Government and other public or private educational institutions individuals or organisations willing to transfer the same, libraries or funds together with any attendant obligations and engagements not in consistent with the objects of the Mahamandal.

20. The Technical Board may by resolution appoint any Committee, Advisory Boards, or Sub-Committees and appoint any persons and to delegate to them such powers as it may consider necessary and lay down the rules of the Mahamandal and Advisory Board.

DELEGATION POWERS

21. Technical Board may by resolution, delegate to the President, Vice-President, Chairman and Board of Trustees or to any member of the Mahamandal such of its powers for the conduct of affairs of the Mahamandal as may be considered necessary.

POWERS, FUNCTIONS AND DUTIES OF THE CHAIRMAN (TECHNICAL BOARD)

22. Subject to any orders, rules and bye laws of the Mahamandal, the Chairman, as the Chief Executive Officer of the Mahamandal shall be responsible for the proper administration of the affairs of the Mahamandal under the direction and guidance of President and the Technical Board.

23. The Chairman shall prescribe duties of all others officers and staff of the Mahamandal and shall exercise supervision and disciplinary control as may be necessary subject to the orders, rule and bye laws of the Mahamandal.

24. The Chairman shall maintain a record of the minutes of the Council and of the Technical Board and shall perform the duties otherwise directed to be performed by the Chairman, and all such other duties as may from time to time be entrusted by the President or the members of Technical Board.

25. The Secretary of the Technical Board shall exercise the above powers in the absence of the Chairman as if the same are delegated to him by the Chairman.

26. The Mahamandal shall create a trust if deemed fit and settle in the said trust all the permanent property and funds (Capital/and other long term assets) including the buildings, land and dead stock such as books, furniture, apparatus, appliances, equipments, all contribution, subscriptions or donations in money or in kind by individuals and by the public or other bodies, except those which are specially earmarked by the respective subscriber, members or donors receipts received or secured for use of investments or any of the assets land, buildings or other property or monies vested in the trust. A trust when created shall not have more than three trustees and the Draft for creating such a Trust shall be approved by the General Body of the Mahamandal before the Deed of trust is executed for this purpose.

FUNDS OF THE MAHAMANDAL AND ACCOUNTS

27. The funds of the Mahamandal shall consist of the following:

1. Grants made by or through the Government.
2. Donations, contribution and subscription from members and other source.
3. Income from Investments.
4. Income and receipts of the Mahamandal from other sources and other activities.

28. The Mahamandal may open and operate bank accounts in any co-operative, scheduled or nationalised bank in the name of the Mahamandal, which shall always be operated by the Treasurer alongwith President or Chairman unless the Technical Board has authorised any other officer to operate the account alongwith President or Chairman. The power to operate a bank account shall also include power to endorse any cheques draft, pay bill, order warrant or receipt.

29. Before the beginning of a financial year which shall be counted from the 1st April and ending on the 31st March of the next following year, the Technical Board of the Mahamandal shall prepare and approve a budget of the year.

30. The Treasurer shall maintain proper accounts and other relevant records and prepare and annual statement of accounts including the balance sheet in such form as may be prescribed by the Mahamandal.

31. The accounts of the Mahamandal shall be audited annually by the auditors who shall be chartered accounts appointed for the purpose by the Mahamandal and any expenditure incurred in connection with the audit of accounts of the Mahamandal shall be payable by the Mahamandal. The Auditors shall have the right to demand Production of Books of accounts, connected vouchers and other documents and papers and to inspect any of the offices of the Mahamandal and associated Institution and Trust. The nature of the audit to be applied and the detailed arrangements to be made with regard to the form of accounts and their maintenance and the presentation of the accounts shall be prescribed by the Technical Board of the Mahamandal from time to time.

32. An annual report of the proceedings of the Mahamandal and of the work undertaken during the financial year shall be submitted to the General Body by the Technical Board. A draft of the Report of yearly accounts of the Mahamandal shall be placed before the General Annual Meeting and yearly accounts as finally passed shall be supplied to members of the Mahamandal.

CONTRACTS

33. All contracts shall be executed on behalf of the Mahamandal by an Officer of the Mahamandal authorised by the Technical Board and countersigned by any member of the Technical Board nominated to this purpose by it.

All contracts in respect of the property and assets of the Mahamandal vested in the Trust, if any, created by the Mahamandal shall be executed by the Trustees of the said Trust provided prior sanction for the same is secured by the trustees from the Technical Board of the Mahamandal.

GENERAL

34. The Technical Board shall be the sole authority for the interpretation of the rules and bye laws of the Mahamandal. No act of proceeding of the General Body or the Technical Board shall be deemed to be invalid by reason merely or any deficiency in, or any defect in the Constitution of the General Body or the Technical Board.

35. The Mahamandal may use or be used in the name of the President or Chairman.

36. All members of the Technical Boards including the President, Vice President, Chairman, Joint Secretary and Treasurer shall be indemnified by the Mahamandal against any loss, risk, or expenses which might happen in the discharge of their duties.

37. The Income of property of the Mahamandal however derived, shall be applied towards the promotion of the objects thereof subject nevertheless in respect of the expenditure of grants made, by the Government to such limitation and as the Government may from time to time impose. No portion of the income and property of the Mahamandal, shall be paid or transferred directly or indirectly, by way of profits to any person or organisation who at any time or after have been members of the Mahamandal or to any of them or to any person claiming through them or any of them provided that nothing herein contained shall prevent the payment in good faith, or any member thereof, or other person in return for and service rendered to the Mahamandal.

38. If upon the dissolution of Mahamandal there shall remain after the satisfaction of its debts and liabilities, any property whatsoever the same shall not be paid to, or distributed among the members of the Mahamandal and it is to be determined by the votes of not less than three fifth of members present personally or by proxy at the dissolution keeping in view the provisions of the Societies Registration Act 1860.

SERVICE OF NOTICES

39. 1) A notice may be served upon any member of the Mahamandal either personally or through the post in an envelope addressed to such member or to the address mentioned in the roll of members.

2) Any notice so served by post shall be deemed to have been served on the day following that on which the letter, envelopes, or wrapper containing the same is posted, and in providing such service shall be sufficient to prove that the cover containing such notice was properly addressed that and put into the office.

ALTERATION OR EXTENSION OF THE PURPOSE OF THE MAHAMANDAL

40. The Mahamandal may alter or extend the purpose for which it is opened:—

1. If the preposition for such alteration or extension as aforesaid is submitted by the Technical Board to the members of the Mahamandal in a written report.

2. If a special Meeting of the members of the Mahamandal according to rules is convened for the consideration of such preposition.

3. If such report is delivered by the post to every members of the Mahamandal ten clear days prior to such special meeting of the Mahamandal.

4. If such preposition is agreed to by the votes of three fifth of the members of the Mahamandal recorded in person at such meeting as aforesaid and;

5. If such preposition is confirmed by the votes of three fifth of the members of the Mahamandal present at the second special meeting convened at an interval of one month after the former meeting.

ALTERATION OF RULES

41. The said rules, may be altered at any time by a resolution passed by not less than half the total number of the Mahamandal voting in favour of the resolution at any meeting of the Mahamandal which shall have been duly convened for the purpose.

Certify that this is a correct copy of the original rules of BARTIY VIKAS MAHAMANDAL.

Shri Shambhu B. Bandekar
President.

Shri Subhas B. Kerkar
Chairman.

Shri Avinash T. Kamat
Treasurer.

The Founder Member Shri Subhash B. Kerkar of Bharti Vikas Mahamandal, Panaji has given the information to the Technical Board of the said Mahamandal that he has received urgent monetary help from the following persons and as such the Technical Board is hereby declared them as Patron Members.

- 1) Shri Madhav N. Naik Kundaikar.
- 2) Shri Shivdas D. Parwatkar.

The Technical Board of Mahamandal will register Patron Members, who have registered preliminary as life members and who have deposited required amount for the Patron Members or drawn draft for the required amount in the name of Bharti Vikas Mahamandal on the State Bank of India, Panaji and who are fulfilling the terms and condition as stated below:—

Terms and Conditions

- 1) Degree holder
- 2) Experience in social work
- 3) Free from default
- 4) He should not utilize the power of Mahamandal in politics.

Such person will be selected and registered but the one who has the knowledge of economics will be elected for the Chairman of the Board by the Technical Board of Mahamandal. There will be different Chairman for different Boards.

Founder Members will be selected from the Patron Members either considering their three years work experience or observing their efforts put in the public to satisfy them. Such Members will be sent to other Offices to look after the Office work.

The present Trainee staff have to appear for written test and oral interview.

There will be written as well as oral test for the trainee and only forty posts will be filled from the selected candidates.

- 1) He should be between 25 to 33 years of age.
- 2) He should be a degree holder.
- 3) There will be a training period of two months for selected candidates.
- 4) After training, he has to work in our Offices in Goa, Sawantwadi, Kudal or Kanakauli, etc.
- 5) No payment of whatsoever will be made during training period.
- 6) Travelling allowance will be paid during training period.
- 7) Technical Board will fix some amount for surety which will be acceptable in the form of Bank Guarantee.

Applications for the above have to reach in the office of Bharti Vikas Mahamandal, Ponda, Goa, on or before 17th October, 1988. Applications will be considered, which are according to our terms and conditions. Other posts will be filled in calling the names from Employment Exchange.

(S. B. KERKAR)

Chairman.
Technical Board
Bharti Vikas Mahamandal
Ganesh Smruti, 46 (2)
Ponda - Goa.

The following are the Life Members:

- 1) Shri Chandrakant Kalangutkar.
- 2) Shri Ramakant Chari.
- 3) Smt. Levina Fernandes.
- 4) Shri Ramakant Shirodkar.
- 5) Shri Ravindra P. Kamat.

V. No. 3139/1988

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